

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS SANTO DOMINGO 004260

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, IO/PHO, NSC  
TREASURY FOR JZARATE  
TREASURY/OFAC RNEWCOMB  
WHA/CAR KMCISAAC

E.O. 12958: N/A

TAGS: [DR](#) [EFIN](#) [ETTC](#) [PTER](#) [TD](#) [KTFN](#)

SUBJECT: TERRORIST FINANCE: CIRA

REF: STATE 152240

1. On July 20, Embassy delivered information in reftel to the Vice Secretary in the GODR Ministry of Foreign Affairs and to the GODR Superintendent of Banks. Embassy will forward any response received.  
HERTELL